CHAMBAL FERTILISERS AND CHEMICALS LIMITED

Ref. No.: CFCL/SE/2026-27/45

September 1, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Forty First Annual General Meeting of the Company held on September 1, 2026, alongwith Scrutiniser's Report dated September 1, 2026.

The Forty First AGM of the Company commenced at 10.30 A.M. (IST) and concluded at 11.40 A.M. (IST) on Tuesday, September 1, 2026.

You are requested to notify your constituents accordingly.

Thanking You,

Yours faithfully,
For **Chambal Fertilisers and Chemicals Limited**

TRIDIB KUMAR BARAT
Digitally signed by TRIDIB KUMAR BARAT
Date: 2026.09.01 22:07:24 +05'30'

(Tridib Barat)
Vice President- Legal & Company Secretary

Encl: As above

Corporate One, First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 • Tel.: 91-11-46581300, 41697900 • Fax: 91-11-40638679
Email : corporate@chambal.in • www.chambalfertilisers.com • CIN: L24124RJ1985PLC003293
Regd. Office : Gadepan, District Kota, Rajasthan -325 208
Tel No.: 91-744-2782915 ; Fax No : 91-7455-274130

DETAILS OF VOTING RESULTS

CHAMBAL FERTILISERS AND CHEMICALS LIMITED	
Date of the Annual General Meeting	September 1, 2026
Total number of shareholders on record date	267708
No. of shareholders present in the meeting either in person or through	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	46
Public:	76

Agenda wise Disclosures

Item No. 1	Receive, consider and adopt: a) the audited financial statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon; and b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditor thereon.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	246825494	246312276	99.7921	246312276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**246825494**	**246312276**	**99.7921**	**246312276**	**0**	**100**	**0**
Public Institutions	E-voting	80364963	68878026	85.7065	68878026	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**80364963**	**68878026**	**85.7065**	**68878026**	**0**	**100**	**0**
Public Non-Institutions	E-voting	73461840	991244	1.3493	990131	1113	99.8877	0.1123
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**73461840**	**991244**	**1.3493**	**990131**	**1113**	**99.8877**	**0.1123**
Total		**400652297**	**316181546**	**78.9167**	**316180433**	**1113**	**99.9996**	**0.0004**

Item No. 2	Declaration of final dividend @ Rs. 6/- per equity share of Rs. 10 each of the Company (i.e. @ 60%) for the Financial Year ended March 31, 2026.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	246825494	246312276	99.7921	246312276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**246825494**	**246312276**	**99.7921**	**246312276**	**0**	**100**	**0**
Public Institutions	E-voting	80364963	69452476	86.4213	68956428	496048	99.2858	0.7142
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**80364963**	**69452476**	**86.4213**	**68956428**	**496048**	**99.2858**	**0.7142**
Public Non-Institutions	E-voting	73461840	1021244	1.3902	1020215	1029	99.8992	0.1008
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**73461840**	**1021244**	**1.3902**	**1020215**	**1029**	**99.8992**	**0.1008**
Total		**400652297**	**316785996**	**79.0676**	**316288919**	**497077**	**99.8431**	**0.1569**

Item No. 3	Re-appointment of Mr. Chandra Shekhar Nopany (Director Identification Number: 00014587) as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	246825494	228666164	92.6428	228666164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**246825494**	**228666164**	**92.6428**	**228666164**	**0**	**100**	**0**
Public Institutions	E-voting	80364963	69452476	86.4213	59609731	9842745	85.8281	14.1719
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**80364963**	**69452476**	**86.4213**	**59609731**	**9842745**	**85.8281**	**14.1719**
Public Non-Institutions	E-voting	73461840	1021212	1.3901	1018914	2298	99.7750	0.2250
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**73461840**	**1021212**	**1.3901**	**1018914**	**2298**	**99.7750**	**0.2250**
Total		**400652297**	**299139852**	**74.6632**	**289294809**	**9845043**	**96.7089**	**3.2911**

Item No. 4	Ratification of remuneration payable to M/s. K.G Goyal & Associates, Cost Accountants (Firm Registration Number: 000024) to conduct audit of the cost records of the Company, as applicable, for the Financial Year ending March 31, 2027.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	246825494	246312276	99.7921	246312276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**246825494**	**246312276**	**99.7921**	**246312276**	**0**	**100**	**0**
Public Institutions	E-voting	80364963	69452476	86.4213	69452476	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**80364963**	**69452476**	**86.4213**	**69452476**	**0**	**100**	**0**
Public Non-Institutions	E-voting	73461840	1021212	1.3901	1019876	1336	99.8692	0.1308
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**73461840**	**1021212**	**1.3901**	**1019876**	**1336**	**99.8692**	**0.1308**
Total		**400652297**	**316785964**	**79.0676**	**316784628**	**1336**	**99.9996**	**0.0004**

Item No. 5	Approval for continuation of Mrs. Rita Menon (Director Identification Number: 00064714) as Independent Director of the Company after attaining age of seventy five (75) years, upto the completion of her tenure on September 09, 2030, and not liable to retire by rotation.
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	246825494	246312276	99.7921	246312276	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**246825494**	**246312276**	**99.7921**	**246312276**	**0**	**100**	**0**
Public Institutions	E-voting	80364963	69452476	86.4213	67493988	1958488	97.1801	2.8199
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**80364963**	**69452476**	**86.4213**	**67493988**	**1958488**	**97.1801**	**2.8199**
Public Non-Institutions	E-voting	73461840	1021212	1.3901	1018652	2560	99.7493	0.2507
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**73461840**	**1021212**	**1.3901**	**1018652**	**2560**	**99.7493**	**0.2507**
Total		**400652297**	**316785964**	**79.0676**	**314824916**	**1961048**	**99.3810**	**0.6190**

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Forty First Annual General Meeting ("AGM") of the Equity Shareholders of Chambal Fertilisers and Chemicals Limited held on Tuesday, September 01, 2026 at 10.30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Manish Gupta, Managing Partner of M/s RMG & Associates, Company Secretaries in whole time practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of **Chambal Fertilisers and Chemicals limited** ("the Company"), to scrutinize the remote e-voting process and e-voting in the AGM, in a fair and transparent manner.

I hereby submit my report as under:

1. In terms of the provisions of section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of casting the votes by the members through voting by electronic means ("e-Voting"). The Company has engaged National Securities Depository Limited ("NSDL") to provide the facility of remote e-Voting to the members and facility of e-Voting to the members participating in the AGM through VC/OAVM.

2. In pursuance of the General Circular no. 03/2025 dated September 22, 2025 read with General Circular no. 09/2024 dated September 19, 2024, General Circular no. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 05, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Company published advertisement in 'Business Standard' (English Newspaper – All Editions) and 'Dainik Bhaskar' (Hindi Newspaper - Kota Edition) on Wednesday, July 22, 2026.

3. In pursuance of MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of AGM dated July 31, 2026 ("AGM Notice") and Annual Report of the Company for the Financial Year 2025-26 ("Annual Report") were sent electronically through e-mail on Wednesday, August 05, 2026, to those members of the Company whose email addresses were registered with the Company or KFin Technologies Limited (Registrar and Share Transfer Agent or "RTA" of the Company) or the depositories/depository participants. A letter providing the web-

link for accessing the Annual Report was sent to those members who have not registered their e-mail address with the Company or RTA or the depositories/ depository participants.

4. The Company duly published advertisements, about the completion of mailing of AGM Notice, Annual Report and letter providing the web-link for accessing AGM Notice and Annual Report to those members who have not registered their e-mail address, in 'Business Standard' (English Newspaper – All Editions) and 'Rajasthan Patrika' (Hindi Newspaper - Kota Edition) on Thursday, August 06, 2026.

5. The members of the Company whose names were recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Tuesday, August 25, 2026 were entitled to avail the facility of remote e-Voting as well as e-Voting in the AGM through e-Voting system in respect of the items/resolutions (item nos. 1 to 5) as set out in the AGM Notice.

6. In terms of the AGM Notice, the remote e-Voting commenced at 09.00 A.M. Indian Standard Time (IST) on Friday, August 28, 2026 and ended at 05.00 P.M. IST on Monday, August 31, 2026. At the end of the remote e-Voting period, the remote e-Voting facility was blocked by NSDL forthwith.

7. The Company has also provided the facility of e-Voting to the members who have participated in the AGM through VC/OAVM and who did not cast their vote through remote e-Voting.

8. After the conclusion of e-Voting at the AGM, the votes casted by the members through remote e-Voting and e-Voting in the AGM were unblocked in the presence of two witnesses viz. Mr. Saurabh Agrawal R/o 26/16, Kunti Marg, Vishwas Nagar, Shahdara, Delhi – 110032 and Mr. Sachin Khurana R/o B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka Sector 15, Delhi 110078 not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Saurabh Agrawal Digitally signed by Saurabh Agrawal Date: 2026.09.01 21:03:23 +05'30'	SACHIN KHURANA Digitally signed by SACHIN KHURANA Date: 2026.09.01 21:05:38 +05'30'
(Signature of witness) Witness 1:	(Signature of witness) Witness 2:

9. The results of remote e-Voting and e-Voting at the AGM are attached as an **Annexure** hereto.

10. Based on the aforesaid results, Four (4) Ordinary Resolutions and one (1) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.

11. I will return the registers and all other papers relating to remote e-Voting and e-Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

Thanking You,

Your Truly,

RMG & Associates,
Company Secretaries
Manish Gupta Digitally signed by Manish Gupta Date: 2026.09.01 21:11:27 +05'30'
CS Manish Gupta
Managing Partner
FCS No.: 5123; COP No.:4095
UDIN:F005123H001338059

Countersigned by:
For **Chambal Fertilisers and Chemicals Limited**
TRIDIB KUMAR BARAT Digitally signed by TRIDIB KUMAR BARAT Date: 2026.09.01 21:20:58 +05'30'
Tridib Barat
Vice President – Legal & Company Secretary

Place: 01.09.2026
Date: New Delhi

ANNEXURE

RESULTS OF REMOTE E-VOTING AND E-VOTING IN THE AGM

ORDINARY BUSINESS

Item No. 1: Receive, consider and adopt:

a) the audited financial statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditor thereon; and

b) the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditor thereon. **(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	596	31,61,75,816	99.9997	14	1,058	0.0003	21	20,42,645
E-voting in the AGM	12	4,617	98.8228	1	55	1.1772	0	0
Total	**608**	**31,61,80,433**	**99.9996**	**15**	**1,113**	**0.0004**	**21**	**20,42,645**

Result: Ordinary Resolution mentioned above is passed with requisite majority.

Item No. 2: Declaration of final dividend @ Rs. 6/- per equity share of Rs. 10/- each of the Company (i.e. @ 60%) for the Financial Year ended March 31, 2026. **(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	597	31,62,84,247	99.8431	15	4,97,077	0.1569	21	20,42,645
E-voting in the AGM	13	4,672	100.00	0	0	0.00	0	0
Total	**610**	**31,62,88,919**	**99.8431**	**15**	**4,97,077**	**0.1569**	**21**	**20,42,645**

Result: Ordinary Resolution mentioned above is passed with requisite majority.

Item No. 3: Re-appointment of Mr. Chandra Shekhar Nopany (Director Identification Number: 00014587) as a director, who retires by rotation, and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	506	28,92,90,137	96.7088	103	98,45,043	3.2912	21	20,42,645
E-voting in the AGM	13	4,672	100.00	0	0	0.00	0	0
Total	**519**	**28,92,94,809**	**96.7089**	**103**	**98,45,043**	**3.2911**	**21**	**20,42,645**

Result: Ordinary Resolution mentioned above is passed with requisite majority.

SPECIAL BUSINESS

Item No. 4: Ratification of remuneration payable to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration Number: 000024) to conduct audit of the cost records of the Company, as applicable, for the Financial Year ending March 31, 2027. **(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	593	31,67,79,956	99.9996	18	1,336	0.0004	21	20,42,645
E-voting in the AGM	13	4,672	100.00	0	0	0.00	0	0
Total	**606**	**31,67,84,628**	**99.9996**	**18**	**1,336**	**0.0004**	**21**	**20,42,645**

Result: Ordinary Resolution mentioned above is passed with requisite majority.

Item No. 5: Approval for continuation of Mrs. Rita Menon (Director Identification Number: 00064714) as Independent Director of the Company after attaining age of seventy-five (75) years, up to the completion of her tenure on September 09, 2030. **(Special Resolution)**

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	548	31,48,20,299	99.3810	63	19,60,993	0.6190	21	20,42,645
E-voting in the AGM	12	4,617	98.8228	1	55	1.1772	0	0
Total	**560**	**31,48,24,916**	**99.3810**	**64**	**19,61,048**	**0.6190**	**21**	**20,42,645**

Result: Special Resolution mentioned above is passed with requisite majority.

RMG & Associates
Company Secretaries

Manish Gupta Digitally signed by Manish Gupta Date: 2026.09.01 21:11:47 +05'30'

CS Manish Gupta,
Managing Partner
FCS No. 5123, COP No. 4095

Countersigned by:
For Chambal Fertilisers and Chemicals Limited

TRIDIB KUMAR BARAT Digitally signed by TRIDIB KUMAR BARAT Date: 2026.09.01 21:21:45 +05'30'

Tridib Barat
Vice President-Legal & Company Secretary
ACS: 12247

Place: New Delhi
Date: 01.09.2026
UDIN: F005123H001338059